## Regular Meeting Acton Housing Authority Board of Commissioners 68 Windsor Ave, Acton May 26, 2015 4:00 PM

- I. Approval of Minutes of April 28, 2015 Meeting
- II. Executive Director's Report
  - A. Operations
    - 1. Unit Turnover
    - 2. Quarterly Financial Statements
    - 3. Staffing
    - 4. Services to Residents
      - a. Eliot Community Human Services
      - b. Housekeeping Heroes
      - c. First Connection
  - B. Update on Public Housing Reform
    - 1. Monitoring
    - 2. Board Training
- III. New Business
  - A. Community Room and Piano Discussion
  - B. Vote to Approve Contract for Ground and Arc Fault Interrupter Projects 002041 and 002043
  - C. Request for Services- Housing Consultant
  - D. Windsor Green Wall Air Conditioner Sealing Bid
  - E. Discussion of Issues at Whittlesey Village
- IV. Old Business
  - A. Meadows Units and Lottery Services
  - B. Collaborating with Local Housing Authorities Discussion
  - C. Office and Community Room Floor and Furniture Replacement Acton
  - D. Inn At Robbins Brook
  - E. Community Housing Committee Update
  - F. Community Preservation Committee Update
- V. April Voucher
- VI. Summer Meeting Schedule

Tuesday, June 23

Tuesday, July 28

Tuesday, August 11